

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, June 15, 2015**

**6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Landmarks Commission Discover Historic Menasha Photo Contest Winner – Jessica Anderson.
  - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 06/01/15.](#)
    - b. [Board of Health, 5/13/15.](#)
    - c. [Board of Public Works, 06/01/15.](#)
    - d. [Board of Review, 05/28/15.](#)
    - e. [Committee of Aging, 5/14/15.](#)
    - f. [Landmarks Commission, 6/10/15.](#)
    - g. [Library Board, 05/21/15.](#)
    - h. [Menasha Police Commission, 03/19/15.](#)
    - i. [NMFR Joint Fire Commission, 5/29/15.](#)
    - j. [Personnel Committee, 06/01/15.](#)
    - k. [Redevelopment Authority, 06/02/15.](#)  
Communications:
    - l. [Checklist for a liquor license inspection from the Fire Department, Health Department, and Building Inspector.](#)
    - m. [ES Montour, 06/02/15; 2015 Street Improvement Project Contract Unit No. 2015-01.](#)
    - n. [ES Montour, 06/05/15; City of Menasha Sewer System Evaluation Survey \(SSES\), Phase No. 3, Segments 4b & 5a Foundation Drain and Sump Pump Inspections.](#)
    - o. [PHD McKenney, 06/11/15; Menasha Health Department Secures Public Health Emergency Preparedness Supplemental Ebola Funding.](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)  
Minutes to approve:
  - 1. [Common Council, 06/01/15.](#)  
Board of Public Works, 06/01/15 – Recommends the Approval of:
  - 2. [Street Use Application – Community Fest – Parade of Lights; Friday, July 3, 2015; 9:00 PM – 10:15 PM \(Cities of Neenah & Menasha\).](#)
  - 3. [Change Order – Don Hietpas & Sons, Inc.; 2015 Water Main Reconstruction Project M0002-940733; ADD: \\$45,220; Change Order No. 1.](#)
  - 4. [To execute the Memorandum of Agreement for storm water detention pond construction and maintenance pending the City Attorney's final review of the document.](#)

Personnel Committee, 06/01/15 – Recommends the Approval of:

5. [To amend the job title of City Attorney/Human Resource Director to City Attorney and maintain current salary.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 06/04/15 to 06/11/15 in the amount of \\$2,114,834.76.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Liquor License Applications for 2015-2016 licensing year.](#)
  - a) ["Class A" Liquor and Malt. Dolgencorp, LLC, d/b/a Dollar General Store #13175, 1135 Appleton Road, Deb Jopek, Agent.](#)
  - b) ["Class A" Liquor and Malt. Quik Mart Menasha Inc., d/b/a Quik Mart Menasha, 1515 Appleton Road, Satnam Gill, Agent.](#)
  - c) ["Class B" Liquor and Malt. Juanita's Hacienda Inc., d/b/a Korona Klub, 190 Main Street, Juana Bevers, Agent.](#)
  - d) ["Class A" Liquor and Malt. Stop N Go LLC, d/b/a Stop N Go, 1200 Plank Road, Kamalijil Gill, Agent.](#)
  - e) [Reserve "Class B" Liquor and Malt. Margaritaville Lounge LLC, d/b/a Margaritaville, 6 Tayco Street, Jennifer Almeida-Sandoval, Agent.](#)
  - f) ["Class B" Liquor and Malt. 5 O'Clock Somewhere RD LLC, d/b/a 5 O'Clock Somewhere, 600 Broad Street, Rebecca Durant, Agent.](#)
4. [Wisconsin Department of Health Services \(DHS\) Healthy Brain Initiative/Dementia-Friendly Communities Mini-Grant.](#)
5. [Amendment No. 2 to Third Street Bridge Design Agreement \(WisDOT/Ayres Associates/City of Menasha\).](#)
6. [First Amendment to Tower and Ground Space Lease Agreement Between City of Menasha and Sprint Spectrum, L.P. dated November 7, 2013.](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. ADJOURNMENT

**MEETING NOTICE**  
**Monday, July 6, 2015**  
**6:00 p.m.**  
**Committee Meetings to Follow**

**City Hall will be closed July 3, 2015.**